

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: Fourth Floor Class Room
Robert G. Clark, Jr. Building
301 North Lamar Street
Jackson, MS 39201-1495

Date: Thursday, November 19, 2009

Time: 2:00 P.M.

Agenda Items:

Agenda Item No. 1: Approval of October 29, 2009 minutes.

**** Projects for Approval of the Recommended Selection/Award are as follows:**

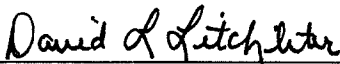
Agenda Item No. 2: Joe Surkin, Director of MEDSS/PHIN, will present the request for Project No. 38430 for the continuation of the Agreement with Orion Health, Inc., to acquire additional consulting services to complete implementation of Phase 1, the automated electronic collection and transmission of hospital discharge data for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. MSDH requests approval of the continuation of this Agreement with Orion Health, Inc., in an amount not to exceed \$362,425.00, for up to an additional 2,071 hours of consulting services to complete the implementation of Phase 1, the automated electronic collection and transmission of hospital discharge data. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,092,425.00.

**** Other Items being presented are as follows:**

Agenda Item No. 3: ITS Board's review and consideration of the appeal of the ITS Executive Director's decision in the protest by Grain Communications of Mississippi, LLC of the award of RFP No. 3603 for the acquisition of build-to-suit radio tower construction services for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**.

Agenda Item No. 4: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Approval of per diem and adjournment.



David L. Litchliter
dy-mep